REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 28, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Wilson.

Absent--Councilman Bates. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:39 a.m.

(Item 1)

In the absence of a Clergyman, Councilman Martinet gave the Invocation.

(Item 2)

Councilman Morrow led the Pledge of Allegiance.

(Item 3)

Mayor Wilson welcomed a group of new employees who were present in the Chamber.

(Item 4 - CASE NO. 21-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of December 16, 1971, for preparation of CS and CA-S Zoning Ordinance, on the matter of rezoning in the vicinity of Morena Boulevard generally between McGraw Street on the north and Tecolote Road on the south, from Zones C and CA to Zones CS and CA-S or any combination thereof. It was reported that no written protests had been received.

Assistant City Attorney Teaze answered questions directed by the Council.

No one appeared to be heard.

The hearing had been closed at the Meeting of December 16, 1971. A proposed Ordinance, incorporating that area located in the vicinity of Morena Boulevard, generally between McGraw Street on the north and Tecolote Road on the south, into CS and CA-S Zones, as defined by Sections 101.0432 and 101.0428 of the San Diego Municipal Code, and repealing certain Ordinances of The City of San Diego insofar as they conflict herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen O'Connor, Landt, Williams, Morrow, Martinet, and Mayor Wilson. Nays-Councilmen Johnson and Hitch. Absent-Councilman Bates.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on the installation of Ornamental Street Lighting and Street Tree Planting on 30th Street, 31st Street, 32nd Street, J Street, K Street, and Island Avenue - on Resolution of Intention 204294. It was reported that no written protests had been received.

City Manager Moore, Ron Lochhead, Community Development Department, and Ken Klein, Planning Department, answered questions directed by the Council.

Mrs. Sadie Griffith appeared to speak in opposition to the proposed installation.

The hearings were closed and the following Resolutions adopted on motion of Councilman Williams:

RESOLUTION 204512, overruling and denying all oral and written protests against said improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention 204294 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 204513, ordering work to improve 30th Street, 31st Street, 32nd Street, J Street, K Street, and Island Avenue.

(Item 6)

A proposed Ordinance, continued from the Meeting of November 2, 1971, for Transit Corporation recommendations, amending Chapter IV, Article 4 of the San Diego Municipal Code by adding Section 44.0226 relating to eating and drinking on Transit Buses, was presented.

Mr. Tom Prior, General Manager of the San Diego Transit Corporation, and Mr. David Moore, President of Bus Driver's Association, appeared to speak in opposition to the proposed Ordinance.

On motion of Councilman Landt, said proposed Ordinance was filed, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Bates.

Mayor Wilson recessed the Meeting at 10:30 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilman Bates absent.

(Item 7)

A proposed Ordinance, continued from the Meeting of November 2, 1971, for further study, amending Chapter V, Article 3 of the San Diego Municipal Code by repealing Sections 53.01.2 and 53.05 and amending Sections 53.01 and 53.01.1, all relating to use of Explosives for Blasting, was presented.

City Manager Moore answered questions directed by the Council. On motion of Councilman Johnson, said proposed Ordinance was continued to February 8, 1972, subsequent to Council Conference to be held February 1, 1972.

(Item 8 - CASE NO. 11-68-5)

A proposed Ordinance, amending Section 1 of Ordinance No. 9973 (New Series), adopted February 13, 1969, amended by Ordinance No. 10585 (New Series), adopted June 1, 1971, incorporating Lots 1 and 2, Block 15, T.J. Higgins' Subdivision into R-3 Zone, located on the northeast corner of the intersection of Herbert Street and Pennsylvania Avenue - one year extension of time to September 15, 1972, was presented.

Ken Klein, Planning Department, answered questions directed by the Council.

A motion made by Councilman Hitch to continue said proposed Ordinance for one week, to January 4, 1972, failed by the following vote: Yeas-Councilmen Martinet and Hitch. Nays-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, and Mayor Wilson. Absent-Councilman Bates.

On motion of Councilman Morrow, said proposed Ordinance was filed and the extension of time was denied by the following Resolution:

RESOLUTION 204514, denying the request to amend Section 1 of Ordinance No. 9973 (New Series), adopted February 13, 1969, amended by Ordinance No. 10585 (New Series), adopted June 1, 1971, incorporating Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, into R-3 Zone, located on the northeast corner of the intersection of Herbert Street and Pennsylvania Avenue - one year extension of time to September 15, 1972, and filing the proposed Ordinance.

(Item 9)

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.0902.2 thereof relating to Exchanges of Real Property, was continued for one week, to January 4, 1972, and referred to the City Attorney for preparation of an amended Ordinance, relative to including estimate of worth of easements, on motion of Councilman Morrow.

(Item 10)

A proposed Resolution, continued from the Meeting of December 21, 1971, for additional review by City Attorney at City Manager's request, relative to awarding a contract to T. B. Penick & Sons, Inc., was presented.

City Manager Moore answered questions directed by the Council. RESOLUTION 204515, awarding a contract to T. B. Penick & Sons, Inc., for the improvement of "F" Street between 41st Street and I-805; Denby Street between Market and "J" Street' 42nd Street between Market and "J" Street; and "J" Street between 42nd Street and Toyne Street (Base Bid including Alternate "A") for the sum of \$53,294.29; authorizing the expenditure of \$56,830 out of HUD's Federal Grant for Model Cities Streets and Alleys Fund (2532) for said improvement and related costs, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Bates.

(Item 11)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Hitch:

RESOLUTION 204516, R. E. Hazard Contracting Co. for the improvement of 70th Street from Mohawk Street to Colony Road (Base Bid including Alternate "B") for the sum of \$109,437.20; authorizing the expenditure of \$134,000 out of Gas Tax Fund (220) for said improvement and related costs;

RESOLUTION 204517, Ajax Maintenance Service for furnishing janitorial service for a period of nine months, ending September 30, 1972 for an actual estimated cost of \$14,836.68, with option to renew for an additional one year period, including terms;

RESOLUTION 204518, Cook Building Maintenance Service for furnishing janitorial services for a period of nine months, ending September 30, 1972, for an actual estimated cost of \$13,320, including terms, with an option to renew for an additional one year period; and

RESOLUTION 204519, White Glove Bldg. Maint. Inc., for furnishing janitorial services for a period of nine months, ending September 30, 1972, for an actual estimated cost of \$6,987.33, including terms, with an option to renew for an additional one year period.

(Item 12)

RESOLUTION 204520, inviting bids for furnishing Chevrolet Auto and Truck repair parts for a period of one year, beginning February 1, 1972 through January 31, 1973, in accordance with Specifications Document No. 738402, was adopted on motion of Councilman Landt.

(Item 13)

Six proposed Resolutions, relative to inviting bids, were presented. City Manager Moore and Ron Lochhead. Community Development Department, answered questions directed by the Council on the construction of Balboa Avenue Storm Drain.

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Hitch:

RESOLUTION 204521, furnishing International Harvester Truck repair parts for a period of one year beginning February 1, 1972 through January 31, 1973, in accordance with Specifications Document No. 738403;

RESOLUTION 204522, furnishing draperies and office furniture, in accordance with Specifications Document No. 738404;

RESOLUTION 204523, furnishing fifty Fire Alarm Pedestals, in accordance with Specifications Document No. 738405;

RESOLUTION 204524, furnishing four items of fire hose, in accordance with Specifications Document No. 738406;

(Item 13 Continued)

RESOLUTION 204525, construction of traffic signal and safety lighting systems at the intersection of Midway Drive and Sports Arena Boulevard at West Point Loma Boulevard, in accordance with Specifications Document No. 738407; and

RESOLUTION 204526, construction of Balboa Avenue Storm Drain, in accordance with Specifications Document No. 738408.

(Item 100)

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Hitch:

RESOLUTION 204527, authorizing an Agreement with Frank and Marilyn R. Pavel for completion of improvements in Cedarbrae Resubdivision No. 2, a two-lot subdivision located on Cedarbrae Lane, easterly of Catalina Boulevard;

RESOLUTION 204528, approving the final map of Cedarbrae Resubdivision No. 2;

RESOLUTION 204529, authorizing an Agreement with Tee Development Corp. for completion of improvements in La Jolla Alta Unit 3, a 36-lot subdivision located at the southerly terminus of Castejon Drive, easterly of La Jolla Mesa Drive;

RESOLUTION 204530, approving the final map of La Jolla Alta Unit 3: RESOLUTION 204531, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 18, a 406-lot subdivision located northerly of Miramar Road, on both sides of Mira Mesa Boulevard; and

RESOLUTION 204532, approving the final map of Mira Mesa Verde Unit 18.

(Item 101)

A proposed Resolution, authorizing an Agreement with Friars Village for the completion of improvements on Via Las Cumbres, within the limits of Friars Village Unit 1 subdivision, and providing for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$11,585, was presented.

City Manager Moore and Ron Lochhead, Community Development Department, answered questions directed by the Council.

RESOLUTION 204533, authorizing an Agreement with Friars Village for the completion of improvements on Via Las Cumbres, within the limits of Friars Village Unit 1 subdivision, and providing for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$11,585, was adopted on motion of Councilman Landt.

(Item 102)

RESOLUTION 204534, granting the petition for paving and otherwise improving the Alley, Block 66, Pacific Beach; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet.

(Item 103)

A proposed Resolution, acknowledging the receipt of the petition for the formation of a Park District under the provisions of the San Diego Park District Procedural Ordinance of 1969 in the Soledad Mountain Area; directing the City Manager to prepare appraisals, plats and estimates and to furnish a description and plat of the assessment district, was presented.

DATE OF MEETING

City Manager Moore answered questions directed by the Council.
RESOLUTION 204535, acknowledging the receipt of the petition
for the formation of a Park District under the provisions of the
San Diego Park District Procedural Ordinance of 1969 in the Soledad
Mountain Area; directing the City Manager to prepare appraisals,
plats and estimates and to furnish a description and plat of the
assessment district, was adopted on motion of Councilman Landt.

(Item 104)

RESOLUTION 204536, authorizing three representatives of the Police Department to attend two Training Courses in Evanston, Illinois: (1) Principles of Police Management (January 3 - February 4, 1972); and (2) Analysis and Administrative Use of Police Data (February 7 - 25, 1972); authorizing the City Manager to submit a Traffic Safety Grant Application to the Office of Traffic Safety, Business and Transportation Agency, State of California for reimbursement of expenses incurred above, was adopted on motion of Councilman Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 11:16 a.m.

Mayor of The City of San Diego, California

I to Like

ATTEST:

City Clerk of The City of San Diego, California